

#65
SECRET//NOFORN//ORCON

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/04/2003

To: San Diego

From: San Diego

Squad 15

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] wlp

(S) Case ID #: (S/NF/OC) [redacted] (Pending)

Title: (S/NF/OC) SHAREEF ABDULMUTTALEB El-ARBI (USPER)
IT-UBL/AL-QAEDA

(S) [redacted]

(S/NF/OC) ~~Derived From: G-3~~
~~Declassify On: X1~~

(S) [redacted]

(U) Details: (S/NF/OC) [redacted] became a subject of interest to the FBI San Diego Office subsequent to the arrest of [redacted]. [redacted] and [redacted] surfaced out of the investigation from the 09/11/2001, attacks because of their association to the hijackers, Nawaf Al-Hazmi and Khalid Almihdhar on Flight 77.

(U) (S/NF/OC) As background, on 09/11/2001, American Airlines representatives provided to FBI Headquarters the passenger manifest for American Airlines Flight #77. The names Nawaf Al-Hazmi and Khalid Al-Midhar were included on the passenger manifest.

(U) (S/NF/OC) On 09/12/2001, the Washington Field Office of the FBI was notified by the Dulles Airport Police that a suspicious vehicle was found at the Dulles International Airport located in the

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To: San Diego From: San Diego
(S) Re: (S/NF/OC) [redacted] 02/04/2003

Hourly Lot, Row G, Herndon, Virginia. The suspicious vehicle was described as a 1998 Toyota.

(U) (S/NF/OC) Department of Motor Vehicle (DMV) records determined the 1988 Toyota, with California license plates, Vehicle Identification Number JT2AE92E9J3137546, was registered to Nawaf Al-Hazmi, 8451 Mt. Vernon Way, Lemon Grove, California.

(U) (S/NF/OC) The vehicle was searched by agents and found to contain a medical prescription for Khalid Al-Midhar, from [redacted] San Diego, California, a receipt for car service at California Motor Works, San Diego, California, signed by Khalid Al-Midhar, and an insurance card for Khalid Al-Midhar. Subsequent investigation determined that both Al-Hazmi and Al-Midhar resided in San Diego in 1999 and 2000.

(U) (S/NF/OC) Also found during the search of Al-Hazmi's vehicle was a piece of paper with [redacted] written on it. Subsequent search of telephone databases revealed that the telephone number [redacted] was subscribed to [redacted]
[redacted]

(U) (S/NF/OC) On 09/20/2001, FBI agents located and interviewed [redacted] in La Mesa, California.
[redacted]

(U) (S/NF/OC) [redacted]

[redacted]

(U) (S/NF/OC) Investigation by FBI determined that [redacted] helped acclimate Al-Hazmi and Al-Midhar to the San Diego area and provided assistance with their travel arrangements and flight lessons.

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To: San Diego From: San Diego
(S) Re: (S/NF/OC) [REDACTED] 02/04/2003

[REDACTED]

(U) [X]

[REDACTED]

(U) [X]

[REDACTED]

(U) [X]

[REDACTED]

[REDACTED]

(U) (S/NF/OC) On 09/21/2001, Mohdar Abdullah was arrested on a Material Witness warrant for Penttbomb issued out of the Southern District of New York, after he declined to take a polygraph examination. Abdullah's vehicle was subsequently seized. During the inventory search, a spiral notebook was obtained, which referenced planes falling from the sky, mass killings and hijacking.

(U) [X]

[REDACTED]

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To: San Diego From: San Diego
(S) Re: (S/NF/OC) [redacted] 02/04/2003

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(S) [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/04/2003

To: San Diego

From: San Diego
Squad 15

Contact: SA [redacted]

b1

Approved By: [redacted]

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b7C

Drafted By: [redacted]

wlp

(U) **Case ID #:** X(S/NF/OC) [redacted] (Pending)

Title: X(S/NF/OC) SHAREEF ABDULMUTTALEB El-ARBI (USPER)
IT-UBL/AL-QAEDA

(U)

Synopsis: (S/NF/OC) [redacted]

(U) X(S/NF/OC) ~~Derived From : G-3~~
~~Declassify On: X1~~

(U)

(U) **Details:** X(S/NF/OC) [redacted]

(U)

X(S/NF/OC) As background, on 09/11/2001, American Airlines representatives provided to FBI Headquarters the passenger manifest for American Airlines Flight #77. The names Nawaf Al-Hazmi and Khalid Al-Midhar were included on the passenger manifest.

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(U)

X(S/NF/OC) On 09/12/2001, the Washington Field Office of the FBI was notified by the Dulles Airport Police that a suspicious vehicle was found at the Dulles International Airport located in the

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DATE: 12-19-2006

CLASSIFIED BY 60309 AUC/TAM/MLT/LR2 Derivative

REASON: 1.4 (C)

DECLASSIFY ON: 12-19-2031

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DR#65

~~SECRET/NOFORN/ORCON~~

To: San Diego From: San Diego
(U) Re: ~~S/NF/OC~~ [redacted] 02/04/2003

Hourly Lot, Row G, Herndon, Virginia. The suspicious vehicle was described as a 1998 Toyota.

(U) ~~S/NF/OC~~ Department of Motor Vehicle (DMV) records determined the 1988 Toyota, with California license plates, Vehicle Identification Number JT2AE92E9J3137546, was registered to Nawaf Al-Hazmi, 8451 Mt. Vernon Way, Lemon Grove, California.

(U) ~~S/NF/OC~~ The vehicle was searched by agents and found to contain a medical prescription for Khalid Al-Midhar, from [redacted] San Diego, California, a receipt for car service at California Motor Works, San Diego, California, signed by Khalid Al-Midhar, and an insurance card for Khalid Al-Midhar. Subsequent investigation determined that both Al-Hazmi and Al-Midhar resided in San Diego in 1999 and 2000.

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(U) ~~S/NF/OC~~ Also found during the search of Al-Hazmi's vehicle was a piece of paper with [redacted] written on it. Subsequent search of telephone databases revealed that the telephone number 589-5316 was subscribed to [redacted]

(U) ~~S/NF/OC~~ On 09/20/2001, FBI agents located and interviewed [redacted] California. [redacted] admitted that he was associated with telephone number [redacted] advised that he was enrolled at Grossmont College. Investigation at Grossmont College revealed [redacted] collegiate email address as [redacted] as an additional email account on his student record

(U) ~~S/NF/OC~~ [redacted] provided the FBI with consent to search his residence and computer. The search uncovered a box-cutter and several computer-generated photographs of Usama Bin Laden. A subsequent search of the computer by the San Diego Regional Computer Forensics Laboratory (RCFL) revealed several occurrences of email addresses, [redacted] and [redacted]. It also revealed email messages from [redacted] The computer search also revealed an email address [redacted] to email account, ss3000@hotmail.com. On 10/30/2000 with the subject stating: "I'm very very sorry." The FBI has determined that Al-Hazmi utilized the ss3000@hotmail.com account in late 2000 through early March 2001.

(U) ~~S/NF/OC~~ Investigation by FBI determined that Abdullah helped acclimate Al-Hazmi and Al-Midhar to the San Diego area and provided assistance with their travel arrangements and flight lessons

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~~SECRET/NOFORN/ORCON~~

To: San Diego From: San Diego
Re: ~~(S/NF/OC)~~ [redacted] 02/04/2003
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while in San Diego. In early 2001, Al-Hazmi telephonically contacted Abdullah and informed him that Al-Hazmi was in Arizona attending flight school.

(U) ~~(S/NF/OC)~~ Abdullah provided the FBI consent to search his residence, resulting in the seizure of his personal computer, located on Abdullah's computer [redacted] was an email message dated 09/13/2001, from [redacted]. There appeared to be an anti-American b^{b6} and tone to the message, as it queried, "Is it the same nation that was b^{b7C} the only nation in history to use atomic weapons in anger...Does this hypocrite nation have the right to call anyone a terrorist just because they condemn its unjust practices?"

(U) ~~(S/NF/OC)~~ A review of Abdullah's computer by San Diego RCFL revealed [redacted] checked his email from Abdullah's computer and that [redacted] sent several emails to Abdullah, [redacted] in 2001. A home directory for [redacted] labeled "My Documents/[redacted] Phone List," was located on Abdullah's computer. Within this directory were the following names and telephone numbers:

1. [redacted]
2. [redacted]
3. [redacted]

(U) ~~(S/NF/OC)~~ On 09/11/2000, [redacted] received "a note of appreciation and thanks" email from the Holy Land Foundation.

(U) ~~(S/NF/OC)~~ FBI investigation at Grossmont College also revealed that email address, MOHDAR78@HOTMAIL.COM, was provided by Mohdar Abdullah as a point of contact. Grossmont College further provided the Abdullah's collegiate email address is listed as MOHDARABDULLAH@STUDENTS.GCCCD.NET.

(U) ~~(S/NF/OC)~~ On 09/21/2001, Mohdar Abdullah was arrested on a Material Witness warrant for Penttbomb issued out of the Southern District of New York, after he declined to take a polygraph examination. Abdullah's vehicle was subsequently seized. During the inventory search, a spiral notebook was obtained, which referenced planes falling from the sky, mass killings and hijacking.

(U) ~~(S/NF/OC)~~ On 09/22/2001, agents obtained and executed a sealed federal search warrant for the current residence of Mohdar Abdullah at [redacted] California. Abdullah was renting a room from [redacted] and resided with

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To: San Diego From: San Diego
Re: (S/NF/OC) [REDACTED] 02/04/2003
(U)

him and his two sons,

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b3 6e FRCP

(U) (S/NF/OC) On 10/01/2001, the results of a court order were received by the FBI pertaining to Mohdar's email address, identified as mohdar78@hotmail.com. MSN Hotmail provided information that disclosed mohdar78@hotmail.com had activity from 08/15/1998 to 09/26/2001.

(U) (S/NF/OC) According to [redacted]
[redacted] was studying Arabic studies at a University, (name unknown to

The diagram illustrates the spatial distribution of four distinct types of rectangles, labeled I, II, III, and IV, across a grid. The rectangles are defined by their horizontal and vertical segments:

- Type I:** Located at the top. It consists of a single horizontal segment on the left, followed by a vertical segment, and another horizontal segment on the right.
- Type II:** Located in the middle-left area. It features a vertical segment on the left, a horizontal segment in the middle, and a vertical segment on the right.
- Type III:** Located in the middle-right area. It features a horizontal segment on the left, a vertical segment in the middle, and a horizontal segment on the right.
- Type IV:** Located at the bottom. It consists of a single vertical segment on the left, followed by a horizontal segment, and another vertical segment on the right.

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(U) To: San Diego From: San Diego
Re: (S/NF/OC) [redacted] 02/04/2003

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[redacted]

[redacted]

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(S)

(S)

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~~SECRET/NOFORN/ORCON~~

To: San Diego From: San Diego
Re: ~~(S)~~ NF/OC [redacted] 02/04/2003
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~~SECRET/NOFORN/ORCON~~

To: San Diego From: San Diego
Re: (S/NF/OC) [redacted] 02/04/2003

b1

(S) [redacted]

~~SECRET/NOFORN/ORCON~~

~~SECRET/NOFORN/ORCON~~**FEDERAL BUREAU OF INVESTIGATION****Precedence:** ROUTINE**Date:** 02/04/2003b6
b7C**To:** San Diego

DATE: 01-25-2007

From: San Diego
Squad 15CLASSIFIED BY 60309 AUC/TAM/MLT/LR2 Derivative
REASON: 1.4 (c)
DECLASSIFY ON: 01-25-2032**Contact:** SA [redacted]**Approved By:** [redacted]**Drafted By:** [redacted]

wlp

(U) Case ID #: X/S/NF/OC [redacted] (Pending)

b6
b7C(U) Title: X/S/NF/OC SHAREEF ABDULMUTTALEB EL-ARBI (USPER)
IT-UBL/AL-QAEDA

(U) [redacted]

Synopsis: X/S/NF/OC [redacted](U) X/S/NF/OC Derived From : G-3
Declassify On: X1

(U) [redacted]

(U) X [redacted]

(U) X/S/NF/OC As background, on 09/11/2001, American Airlines representatives provided to FBI Headquarters the passenger manifest for American Airlines Flight #77. The names Nawaf Al-Hazmi and Khalid Al-Midhar were included on the passenger manifest.

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To: San Diego From: San Diego
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(U) ~~(S/NF/OC)~~ The vehicle was searched by agents and found to contain a medical prescription for Khalid Al-Midhar, from [REDACTED] a receipt for car service at [REDACTED] San Diego, California, signed by Khalid Al-Midhar, and an insurance card for Khalid Al-Midhar. Subsequent investigation determined that both Al-Hazmi and Al-Midhar resided in San Diego in 1999 and 2000.

(U) ~~(S/NF/OC)~~ Also found during the search of Al-Hazmi's vehicle was a piece of paper with [REDACTED] written on it. Subsequent search of telephone databases revealed that the telephone [REDACTED] was subscribed to [REDACTED]

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(U) ~~(S/NF/OC)~~ On 09/20/2001, FBI agents located and interviewed [REDACTED] admitted that he was associated with telephone number [REDACTED] advised that he was enrolled at Grossmont College. Investigation at Grossmont College revealed [REDACTED] collegiate email address as [REDACTED] as an additional email account on his student record

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[REDACTED] It also revealed email messages from [REDACTED]. The computer search also revealed an email address [REDACTED] to email account, [REDACTED] On 10/30/2000 with the subject stating: "I'm very very sorry." The FBI has determined that Al-Hazmi utilized the ss3000@hotmail.com account in late 2000 through early March 2001.

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~~SECRET/NOFORN/ORCON~~

To: San Diego From: San Diego
Re: ~~(S/NF/OC)~~ [redacted] 02/04/2003
(U)

while in San Diego. In early 2001, Al-Hazmi telephonically contacted Abdullah and informed him that Al-Hazmi was in Arizona attending flight school.

(U) ~~(S/NF/OC)~~ Abdullah provided the FBI consent to search his residence, resulting in the seizure of his personal computer, located on Abdullah's computer was an email message dated 09/13/2001, from [redacted]. There appeared to be an anti-American biased tone to the message, as it queried, "Is it the same nation that was the only nation in history to use atomic weapons in anger...Does this hypocrite nation have the right to call anyone a terrorist just because they condemn its unjust practices?"

(U) ~~(S/NF/OC)~~ A review of Abdullah's computer by San Diego RCFL revealed [redacted] checked his email from Abdullah's computer and that [redacted] sent several emails to Abdullah, [redacted] [redacted] and Omar Al-Bayoumi in 2001. A home directory for [redacted] Phone List," was located on Abdullah's computer. Within this directory were the following names and telephone numbers:

1. [redacted]
2. [redacted]
3. [redacted]

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(U) ~~(S/NF/OC)~~ On 09/11/2000, [redacted] received "a note of appreciation and thanks" email from the Holy Land Foundation.

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(U) ~~(S/NF/OC)~~ On 09/22/2001, agents obtained and executed a sealed federal search warrant for the current residence of Mohdar Abdullah at 1415 East Lexington Avenue, #146, El Cajon, California. Abdullah was renting a room from [redacted] and resided with [redacted]

~~SECRET/NOFORN/ORCON~~

~~SECRET/NOFORN/ORCON~~

To: San Diego From: San Diego
Re: ~~(S/NF/OC)~~ [REDACTED] 02/04/2003
(U) [REDACTED]

(U) ~~(S/NF/OC)~~ On 10/01/2001, the results of a court order were received by the FBI pertaining to Mohdar's email address, identified as mohdar78@hotmail.com. MSN Hotmail provided information that disclosed mohdar78@hotmail.com had activity from 08/15/1998 to 09/26/2001.

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~~SECRET/NOFORN/ORCON~~

To: San Diego From: San Diego
Re: ~~(S/NF/OC)~~ [redacted] 02/04/2003
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~~SECRET/NOFORN/ORCON~~

To: San Diego From: San Diego
Re: ~~(S/NF/OC)~~ [redacted] 02/04/2003
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~~SECRET/NOFORN/ORCON~~

~~SECRET/NOFORN/ORCON~~

To: San Diego From: San Diego
Re: ~~S/NF/OC~~ [redacted] 02/04/2003
(U)

(S) [redacted]

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~~SECRET/NOFORN/ORCON~~